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2015R- 209  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Quincy and Gordon

**Reconstructing the Senior Citizen Advisory Committee as the Minneapolis Advisory Committee on Aging; and Rescinding Resolution 99R-025 entitled "Restructuring the Senior Citizen Advisory Board", as amended.**

Whereas, according to 2013 American Community Survey data, 25 percent of the City of Minneapolis population is age 50 and older; and

Whereas, the projection from the State of Minnesota Demographer's Office predicts that in the next 5 years, this population will grow by 20 percent; and

Whereas, in 2013 the City Council approved the Minneapolis for a Lifetime Strategy which recognizes that seniors are key to our City's present and future and include maximizing the talents and wisdom they bring to their communities by keeping seniors in the community; and

Whereas, in the past the City of Minneapolis has benefited from the work of the existing Senior Citizen Advisory Committee and desires to better align the structure of this committee to the Minneapolis for a Lifetime Strategy and the current needs of the aging community;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Senior Citizen Advisory Committee is hereby reconstructed as the Minneapolis Advisory Committee on Aging and will consist of seventeen members. Thirteen members will be qualified older adults, one from each City Ward, and four shall be qualified older adults as Members at Large. A qualified older adult is a City of Minneapolis resident who is age 50 or older. Members shall serve for two-year terms. Terms shall be deemed to run from the first Monday of January in the year of appointment, and shall end when a successor has been duly appointed and has accepted the position. Seven appointments shall begin on January 1 of odd-numbered years and six appointments on January 1 of even-numbered years; at-large terms shall begin on January 1. Members may not serve more than three consecutive terms. Service prior to this reconstruction shall not count as one of the consecutive terms.

Be It Further Resolved that members shall be selected by the open appointments process. The Mayor and the City Council President shall recommend applicants to the City Council for approval.

Be It Further Resolved that the reconstructed Minneapolis Advisory Committee on Aging shall:

- a. Inform itself about community issues that affect older adults.
- b. Act in the interests of older adults generally and avoid acting in the interests of particular groups or individuals.
- c. Identify and explore common issues with suburban service providers and elected officials.

d. Network and educate elected officials on the importance of selected policy issues relating to older adults and an aging population using national, state and local research to build upon the Minneapolis for a Lifetime Strategy.

e. Advise and suggest to the City Council, Mayor, and City Departments best practices, services, programs, and activities that promote a healthy and vibrant aging community.

Be It Further Resolved that Resolution 99R-025 entitled "Reconstructing the Senior Citizen Advisory Board", passed by the City Council February 5, 1999, and amended by Resolution 2010R-147 passed April 16, 2010, be and is hereby rescinded.

Certified as an official action of the City Council:

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED

MAY 15 2015

DATE

ATTEST

*Jackie Hanson*  
Interim Asst. CITY CLERK



APPROVED



NOT APPROVED



VETOED

MAY 21 2015

MAYOR HODGES

DATE